

# STATE EMS ADVISORY BOARD

1:00 p.m. – May 13, 2011

Cultural Arts Center at Glen Allen

2880 Mountain Road, Glen Allen, VA 23060

*Draft Agenda – Not Approved*

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- I. Call To Order - Jennie Collins, Chair
  - Approval of February 11, 2011 Meeting Minutes
  - Approval of May 13, 2011 Meeting Agenda
- II. Chair Report – Jennie Collins
- III. Vice Chair Report – Pokey Harris
- IV. Deputy Commissioner of Public Health & Preparedness – Marissa Levine, M.D.
- V. Office of EMS Report - Gary R. Brown, Director; Scott Winston, Assistant Director, George Lindbeck, M.D., State EMS Medical Director; & staff
- VI. Office of Attorney General Report – Allyson K. Tysinger, Senior Assistant Attorney General/Chief
- VII. Board of Health EMS Representative Report – Bruce Edwards
- VIII. Presentations to the Board
  - State Radio Cache - Jim Junkins, Harrisonburg-Rockingham ECC Director and Radio Cache Manager
  - SAFE – presenter to be announced
- IX. Standing Committee Reports and Action Items:
  - a) Executive Committee Jennie Collins
  - b) Financial Assistance Review Committee Wayne Peer
  - c) Administrative Coordinator Gary Dalton
    - Rules and Regulations Committee Gary Samuels
    - Legislative & Planning Committee Gary Dalton
  - d) Infrastructure Coordinator Larry Oliver
    - Transportation Committee David Barrick
    - Communications Committee Pokey Harris
    - Emergency Management Committee Bubby Bish
  - e) Patient Care Coordinator Allen Yee, M.D.
    - Medical Direction Committee Asher Brand, M.D.
    - Medevac Committee Allen Yee, M.D.
    - Trauma System Oversight & Mgt. Committee Ajai Malhotra, M.D.
    - EMS for Children Committee Robin Foster, M.D.
  - f) Professional Development Coordinator Jason Campbell
    - Training & Certification Committee Larry Oliver
    - Workforce Development Committee William Quarles
    - Provider Health & Safety Committee Jason Campbell
- X. Regional EMS Council Executive Directors - Dave Cullen
- XI. PUBLIC COMMENT PERIOD
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjourn